

**Board Members:**

District 2

*Mrs. Mary Presley*

*President*

District 8

*Mrs. Marquerite Hargrave*

*Vice-President*

District 1

*Ms. Jerry S. Richardson*

District 3

*Mr. Samuel Dixon*

District 4

*Ms. Sharon R. Jackson*

District 5

*Mr. Darrell D. Sims*

District 6

*Rev. D. W. Hamilton*

District 7

*Mrs. Vera L. Davis*



# Madison Parish School Board

Post Office Box 1620

Tallulah, Louisiana 71284-1620

(318) 574-3616

*Benita B. Young, Ed.S., Superintendent*

## Agenda Setting Meeting

**DATE:** Monday, February 5, 2018    **PLACE:** Madison Parish Training Center  
**TIME:** 6:00 P.M.    (Board Meeting Room)  
600 Bayou Drive, Tallulah

At this time, the Board will conduct the following business, as well as any other items properly added to the agenda:

1. Call to order
2. Invocation/Silent Prayer.
3. Pledge of Allegiance.
4. Roll Call of Board members.

**I. New Business**

- a. Approve the minutes of the regular meeting of December 18, 2017, the regular meeting of January 8, 2018, and the special meeting of January 22, 2018.
- b. Discussion of policies affected by Act 335 of the Louisiana Legislature

**II. Superintendent's Report**

1. Personnel Report for February 5, 2018
2. Employee Attendance Report for January, 2018
3. Discipline Report for January, 2018
4. Presentation on Teaching and Learning

**III. Adjournment**

*In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Superintendent Benita B. Young at 318-574-3616 describing the assistance that is necessary.*

**Addressing Agenda Items:**

*A person wishing to address an item on the official agenda during the business portion of the meeting shall approach the lectern/podium and must be recognized by the Presiding Officer prior to making any comments. Persons may speak only once on an agenda item and for no more than three minutes.*

***"Empowering for Success"***

***The Madison Parish School Board Is An Equal Opportunity Employer***